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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA, ) CRIMINAL CASE NO. 08-00004  
Plaintiff, )  
vs. )  
EUN YOUNG LEE, )  
aka Eun Young Cho, )  
aka Ina Lee, )  
MARCELINO J. LASERNA, )  
JOHN W.C. DUENAS, )  
MARY C. GARCIA, )  
JOSEPH PANGELINAN, )  
FRANCISCO SN KAWAMOTO, and )  
MARGARET B. UNTALAN, )  
Defendants. )  
UNITED STATES SECOND  
AMENDED WITNESS LIST

COMES NOW the United States and hereby files with the Court a list of proposed witnesses for purposes of voir dire.

Respectfully submitted this 20th day of May, 2008.

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and NMI

By: /s/ Karon V. Johnson  
KARON V. JOHNSON  
Assistant U.S. Attorney

## WITNESS LIST

- 1) Francine Princes  
Chief, ITIN Program Office  
Internal Revenue Service, Atlanta
- 2) Linda L. Barnes  
Senior Disclosure Specialist  
IRS Chicago Office
- 3) Jason Ferguson  
Special Agent, FBI
- 4) Ken Klocke  
Special Agent, FBI
- 5) Frank Blaz  
Acting Administrator, MVD  
Guam Dept. of Revenue & Taxation
- 6) Jesse Salas  
Supervisor, Driver's License Examiners Branch  
Guam Dept. of Revenue & Taxation
- 7) Christine San Nicholas  
Systems Analyst, MVD
- 8) Kwang Ho Park
- 9) Myung Sug Kim
- 10) Jung Soo Yang
- 11) Jae Hoan Seok
- 12) Young Min Ko
- 13) Deuk Soon Choi Pereda
- 14) Kil Ja Lee
- 15) Jin Woo Park
- 16) Sang Mee Chun
- 17) Yeong Boem Gim
- 18) Sang Ho Kim
- 19) Ji Eon Lee

1 20) Dong Sik Jung  
2 21) Young Nam Kim  
3 22) John R. Ireland  
4      FBI Special Agent  
   San Diego  
5 23) William Kline  
6      FBI Special Agent  
   Guam  
7 24) Richard Flores  
8      ICE Special Agent  
   Guam  
9 25) Ji Yeon Choi Ritter